

SECTION II

CORPORATE CERTIFICATE OF RESOLUTION

I, _____ of

(Name and Title)

(Declarant)

hereby certify that the following vote was adopted unanimously at a regularly (or specially) held and

called meeting of the Board of Directors of said corporation on _____, 20____, at
(Date and Year)

_____, a quorum being present and voting throughout.
(Address)

Voted: To authorize _____ to make and file an application for registration with the State of New Hampshire Office of the Attorney General, Consumer Protection and Antitrust Bureau, pursuant to the provisions of RSA 356-B.

Voted: To authorize an Irrevocable Appointment of the State of New Hampshire Office of Attorney General, Consumer Protection and Antitrust Bureau, to receive service of any legal process in any non-criminal proceeding arising under RSA 356-B against the declarant or any of its personal representatives.

I _____, also hereby certify that the above vote has not been amended or altered and that it is presently in full force and effect.

Witness my hand and the seal of said corporation on this _____ day of _____, 20____.

Name/Title

Subscribed and sworn to before me this _____ day of _____, 20____.

(Seal)

Justice of the Peace/Notary Public